

DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING SPECIAL MEETING

November 15, 2016

The Dodge County UW-Extension Education Committee met on Tuesday, November 15, 2016 at 8:30 a.m. in the UW-Extension conference room 1C at the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

CALL TO ORDER: Chairman Behl called Meeting to order at 8:30 a.m. with the following members present: Allen Behl, Ed Nelson, Larry Bischoff and Annette Thompson. Richard Bennett was absent.

Also, present: Jeff Hoffman, Community Development Educator and Co-Department Head.

DEPARTMENT BUSINESS:

- a. Discussion and consideration of Extension employees contract (Acct #133-PRJ89UA), July 1, 2016 to June 30, 2017.
 1. Amendment No. 1 to contract between Dodge County and Board of Regents of the University of Wisconsin System.
 - i. Motion by Bischoff, and seconded by Nelson to approve and sign the Extension employees contract (Acct #133-PRJ89UA), July 1, 2016 to June 30, 2017.
Motion carried.

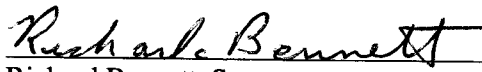
EDUCATORS' REPORTS: None

COMMUNICATION: None

NEXT MEETING DATE: The next regularly scheduled Extension Committee meeting, December 20, 2016 at 10:30 a.m. at the in the Dodge County Administration Building at 127 East Oak Street, Juneau, Wisconsin, rooms Admin 1H & 1I.

ADJOURNMENT: There being no further business to come before this committee, the meeting was motioned to adjourn by Nelson, and seconded by Bischoff at 8:40 a.m.

Respectfully submitted,


Richard Bennett, Secretary


Allen Behl, Chairman